

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

Case: 1:18-cr-20489
Judge: Ludington, Thomas L.
MJ: Morris, Patricia T.
Filed: 07-18-2018
SEALED MATTER (dw)

v.

JAMES D. PIERON, JR.,

Defendant.

Hon. Patricia Morris
United States Magistrate Judge

INDICTMENT

The Grand Jury Charges:

COUNT ONE
TAX EVASION
(26 U.S.C. § 7201)

From approximately April 2009 and continuing through the present, in the Eastern District of Michigan and elsewhere, JAMES D. PIERON, JR., willfully attempted to evade and defeat the payment of income taxes due and owing by him

to the United States of America for the calendar years 2008 and 2009, by committing affirmative acts of evasion, all in violation of 26 U.S.C. §7201.

THIS IS A TRUE BILL.

Dated: July 18, 2018

s/GRAND JURY FOREPERSON

MATTHEW SCHNEIDER
United States Attorney

s/JANET PARKER
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s/ANTHONY VANCE
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s/JULES DEPORRE
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Companion Case information MUST be completed by AUSA and initialed.United States District Court
Eastern District of Michigan**Criminal Case Cover Sheet** | **Case Number**Case: 1:18-cr-20489
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NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to co

Companion Case Information	Companion Case Number:
This may be a companion case based upon LCrR 57.10 (b)(4) ¹ :	Judge Assigned:
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	AUSA's Initials: JMD

Case Title: USA v. JAMES D. PIERON, JR.,County where offense occurred : ISABELLACheck One: ☒ Felony ☐ Misdemeanor ☐ Petty

☒ Indictment/ ☐ Information --- no prior complaint.
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: _____]
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

Superseding Case Information

Superseding to Case No: _____ Judge: _____

- ☐ Original case was terminated; no additional charges or defendants.
☐ Corrects errors; no additional charges or defendants.
☐ Involves, for plea purposes, different charges or adds counts.
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant nameChargesPrior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

July 18, 2018

Date

s/JULES M. DePORRE

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P73999

¹ Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.